

Kentucky Applied Behavior Analyst Licensing Board

June 26, 2015

A regular meeting of the Kentucky Applied Behavior Analyst Licensing Board was conducted on June 26, 2015 at the Office of Occupations and Professions, in Frankfort, Kentucky.

<u>Members Present</u> Tammy Hammond-Natof, PhD - Chair Anne Gregory Steve Foreman, Vice Chair Cyndi Blackledge, PhD Allan Allday, PhD <u>Members Absent</u> Stephen Wood Scott Brinkman, Attorney at Law	<u>Occupations and Professions Personnel</u> Lindsey Melton, Board Administrator <u>Others</u> Ryan Halloran, General Counsel (filled in for Michael Head)
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Call to Order

Dr. Natof called the meeting to order at 10:14am.

Approval of Minutes

Minutes of the May 15, 2015 meeting were presented for the Board's review. Mr. Foreman made a motion to approve the minutes as presented. Dr. Allday seconded that motion and it carried.

Financial Report

The Board reviewed the financial report ending May 31, 2015. Mrs. Melton informed the Board that at this time they had some money left over in their allotment to spend towards their remaining balance with the Attorney General's Office. Mr. Foreman made a motion to pay the AG's office five thousand dollars (\$5,000.00). Ms. Gregory seconded that motion and it carried.

Mrs. Melton will work on gathering a report with all outstanding bills to bring to the July meeting.

Report from O&P

Mrs. Melton reported the office has hired two new board administrators. This will not directly affect the ABA Board as they will continue working with Mrs. Melton.

If anyone has any questions or concerns regarding Board business Executive Director Gordon Slone is always available and is happy to work with any Boards on issues that they feel need attention.

Board Counsel Report

Assistant Attorney General Michael Head was unavailable for the June meeting but Assistant Attorney General Ryan Halloran filled in for him and informed the Board that his office is fully staffed now and have hired their last general counsel to serve as Board Counsel.

Old Business

The Board discussed their hopes for this next legislative session. Ms. Gregory has contacted Representative Greer and hopes to make some ground this summer with the interim joint committee as the 2016 legislative session approaches. Dr. Natof will continue to make contacts as well regarding the Health Care Provider piece that they hope to include in the statute revisions.

New Business

Mrs. Melton reported there were five (5) new applications for the June meeting. The following applications were approved:

- Molly McGinnis (LBA)
- John James (LBA)
- Mary Arbaugh (LBA)
- Josh Anna (LBA) – approved pending receipt of official transcript

Mrs. Melton reported there are currently 117 licensees at this time.

Member from the Complaints Committee went over case #13-001. The committee made the recommendation to close the complaint since the license for the individual in question has expired and the Board does not have the authority to enact on the violations. The Board also voted to keep a copy of the investigative report in the file of this person in case they ever

returned to the state of Kentucky and tried to seek licensure. Dr. Natof seconded the recommendation of the committee. Mr. Foreman recused himself.

Travel and Per Diem

Mr. Foreman made a motion to approve travel and per diem for today's meeting. Dr. Allday seconded that motion and it carried unanimously.

Adjournment

Mr. Foreman made a motion to adjourn the meeting. Dr. Allday seconded that motion and it carried unanimously. Meeting adjourned at 11:31am.



Tammy H. Natof, Chair